

**NOTICE OF MEETING
AGENDA FOR MEETING
GALVESTON FIREFIGHTERS' PENSION FUND
Tuesday May 29, 2018 10:00 AM
CITY HALL Room 204 Second Floor
823 Rosenberg
409-740-0881**

The Galveston Firefighters' Pension Board of Trustees will meet as stated above.
This meeting is open to the public. Matters to be discussed as follows:

1. Quorum Determination
2. Call to Order
3. Determine conflict of interest

Discussion and possible action:

4. Tim Sharpe, Morgan Stanley/Graystone
 - 2018 First Quarter Performance Review and Rebalance
 - Manager search action to replace Glovista
 - Discussion of other investment items as appropriate
5. Review and sign engagement letter for Plan Financial Audit for 2017
6. Review Rudd and Wisdom pricing Schedule
7. Fiduciary Responsibility Reviews
8. Review Pomeranz Report for April 2017
9. TEXPERS Summer Conference August 12-14, 2018 San Antonio
10. New Business / Old business

Consider for Approval:

11. Retirement Benefits for May 2018
12. Financial Statements & Transactions April 2018
13. Minutes from previous meeting

Conclusion:

14. Trustees Reports and/or Comments
15. Request to Address the Board
16. Adjournment

Rebecca Lewis-Johnson
Program Administrator

Please Note

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

P O S T E D
MAY 25 2018
CITY SECRETARY'S
OFFICE

4:30 pm
[Signature]